

Yellow Medicine County Board Meeting Minutes
February 25, 2020

Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Ron Antony, Gary Johnson and Greg Renneke also present. Also present were County Administrator Angie Steinbach, Finance and Administration Deputy Ashley Soine, Advocate Tribune reporter Jess Gorman and Marshall Independent reporter Jim Muchlinski.

Pledge of Allegiance

Approve Agenda 02-25-20-01 Motion by Commissioner Kack and seconded by Commissioner Antony to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 02-25-20-02 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the consent agenda items as follows: February 11, 2020 County Board meeting minutes; hiring of Jayme Winter as the part-time, grant-funded Transition Circle Facilitator, her salary will be grade 13, step 1, her start date is TBD; Joint Powers for NIBRS Integration; EMPG Grant Agreement. Approval of Liquor Licenses was moved to the Regular Agenda. Motion carried with all voting in favor.

Liquor License 02-25-20-03 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the liquor licenses as presented. Motion carried with Commissioners Antony, Renneke, Johnson and Kack voting in favor. Commissioner Berends abstained due to a conflict of interest.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 02-25-20-04 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the commissioner warrants for the following amounts: \$46,176.71 Ditch Fund, \$42,189.97 Revenue Fund, \$29,715.12 Road & Bridge Fund, \$90,499.61 Human Services Fund; and acknowledged review of the Auditor's warrants. An itemized listing of all warrants over \$2,000 and an aggregate total for warrants under \$2,000 are published on the County website under the Finance & Administration Department. Motion carried with all voting in favor.

Commissioners' Report Commissioner Antony reported on Solid Waste meeting, Minnesota Valley Regional Railroad Authority, Pioneerland Library System and 6W Community Corrections. Commissioner Renneke reported on union negotiations. Commissioner Berends reported on Yellow Stone Trail Alliance, Historical Society and watershed property discussion. Commissioner Johnson reported on 6W Community Corrections, union negotiations, Ambulance/First Responder meeting in Clarkfield, U of M Extension, Prairie Lakes, Parks Committee meeting and Prairie Five. Commissioner Kack reported on U of M Extension, Western Mental Health Center and Southwest 18 Adult Mental Health.

Administrator Steinbach's report included meetings attended, current projects being worked on and future meetings to attend. Administrator Steinbach's report is included in the Board packet.

Regular Agenda

Rae Ann Keeler-Aus, Family Service Center, presented to the board.

Out of State Travel 02-25-20-05 Motion by Commissioner Antony and seconded by Commissioner Kack to approve out of state travel for Teresa Kuehl, Child Protection Social Worker, which includes covering the cost for airfare/parking. Motion carried with all voting in favor.

Amanda Stengel and Sam Isfeld, Child Support Unit, presented to the board.

Letter of Support for City of Wood Lake 02-25-20-06 Motion by Commissioner Renneke and seconded by Commissioner Johnson to approve the Letter of Support for the City of Wood Lake. Motion carried with all voting in favor.

The board recessed for break at 10:27 a.m.

The board reconvened at 10:37 a.m.

Furnace Purchase 02-25-20-07 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the purchase of a furnace for the Granite Falls Highway Shop from Ims Plumbing, Heating and Air Conditioning in the amount of \$4,800. Motion carried with Commissioner Antony, Renneke, Berends and Kack voting in favor and Commissioner Johnson voting against.

Andy Sander, Highway Department, was in attendance to discuss the following:

Calcium Chloride Dust Control Rate 02-25-20-08 Motion by Commissioner Johnson and seconded by Commissioner Renneke to set the rate at \$0.82/linear foot for dust control (increase from 2019). Motion carried with all voting in favor.

Seasonal Bids 02-25-20-09 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the list of seasonal bids as presented. Motion carried with all voting in favor.

Tandem Truck Purchase 02-25-20-10 Motion by Commissioner Johnson and seconded by Commissioner Antony to table the purchase of a tandem truck with plow equipment to the next board meeting. Motion carried with all voting in favor.

Appointment of VSO and Resolution #8-2020 02-25-20-11 Motion by Commissioner Johnson and seconded by Commissioner Antony to appoint Kris Holien as the County Veterans Service Officer and approve resolution #8-2020. Motion carried with all voting in favor.

Kris Holien, County Veterans Service Officer, was introduced to the board.

Household Hazardous Waste Shed 02-25-20-12 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the low quote from SCS Plumbing & Heating, LLC in the amount of \$4,100 for a new heat source in the Household Hazardous Waste shed in Clarkfield. Two other quotes were received. Motion carried with all voting in favor.

The board recessed for lunch at 11:31 a.m.

The board reconvened at 12:38 p.m.

Employee Grievance 02-25-20-13 Mary Lee, Maria Christensen, Karen Baker, Brad Hermanson and Kim Douglass presented a grievance to the Board. Others in attendance were Rae Ann Keeler-Aus, Brenda Peterson and Melissa Helgeson. Motion by Commissioner Antony and seconded by Commissioner Renneke to deny the grievance. Motion carried with all voting in favor.

Chairman Berends closed the meeting at 12:58 p.m. The meeting was closed under Minnesota Statute 13D.05 to discuss labor negotiations. Those present were the County Board members, County Administrator Angie Steinbach and Human Resources Coordinator Ashley Soine.

Open Meeting 02-25-20-14 Motion by Commissioner Antony and seconded by Commissioner Johnson to open the meeting at 1:25 p.m. Motion carried with all voting in favor.

Other Business None

Informational None

Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events.

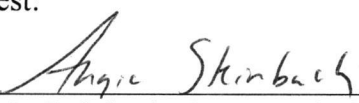
Adjourn 02-25-20-15 Motion by Commissioner Antony and seconded by Commissioner Renneke to adjourn at 1:26 p.m. Motion carried with all voting in favor.

Witness:



John Berends, Chair

Attest:



Angie Steinbach, County Administrator